

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 25, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 25, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No public comment given

APPROVAL OF THE AGENDA

Moved from the Consent Agenda to the Regular Agenda:

- *Item 13: Contract with North End Medical Professional Corporation and MSN ARNP Yvette Esparza for medical services*

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Agenda as amended with Item 13 moved to the Regular Agenda, second by Commissioner Hannold. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$320,542.99
Vouchers:	\$377,357.87
Electronic funds transfers:	\$1,790.80
Payroll:	\$0
Minutes:	Work Sessions - 7/29/15, 8/4/15, 8/5/15

Budget

Interlocal Agreement with the Port District of Coupeville. This agreement funded by Rural County Economic Development Funds provides funding to research and assess the physical status of the wharf and develop a plan for continuation and possible expansion of existing services. Amount \$50,000 (RM-GSA-2015-228)

Human Services

- Request for Exemption from the Competitive Solicitation Procurement Process for Sea Mar Community Health under ICC 2.29.03 (B) (12)
- Agreement with WA State Department of Social and Health Services (DSHS) to provide Developmental Disability services (7/1/2015 – 6/30/2016. DSHS Program Agreement No. 1563-43220; Amount: \$633,841 (RM-HS-2015-266)
- Contract with Sarri Gilman, MS, LMFT, to provide mental health counseling to eligible Island County residents (8/1/15 – 12/31/15). Contract No. HS-35-15; Amount: \$1,000 (RM-HS-2015-245)
- Amendment No. 3 to Contract with Opportunity Council for Housing and Essential Needs funding. Contract No. HS-06-14(3); Amount: \$20,001 (RM-HS-2015-235)

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Public Health

- Contract Amendment No. 3 with Puget Sound Partnership extends the termination date of the contract through September 30, 2016, increases the funding by \$170,000 to the Local Integrating Organization and adds a new Task 5 to the contract for the development of a 5-year Ecosystem Recovery Plan and a 2-year Implementation Plan. Contract No. 2015-01; Amount: \$170,000 (RM-DNR-2015-242)
- Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Waggoner)

Public Works- County Roads

- Amendment No. 2– Granite Construction Co.; Time extension only to April 30, 2016; supplying Hot Mix Asphalt materials (RM-PW-2015-220) (PW-1520-100)
- Amendment No. 2 – Lakeside Industries, Inc.; Time extension only to April 30, 2016; Supplying Hot Mix Asphalt materials (RM-PW-2015-219) (PW-1520-099)

Sheriff

- Waiver of Competitive Solicitation - North End Medical Professional Corporation for medical services in the Island County Jail and Island County Juvenile Center

MOVED TO THE REGULAR AGENDA

- ~~Contract with North End Medical Professional Corporation and MSN ARNP Yvette Esparza for medical services. Effective upon execution until August 31, 2016. Amount: \$284,458.90 RM-SHER-2015-265)~~
- Interagency Agreement with WA Association of Sheriffs and Police Chiefs for the Registered Sex Offender Address Verification Program. Contract No. RSO 15-16 Island; Amount: \$75,642.40 (RM-SHER-2015-237)
- Purchase Order 9945 - MPH Industries for purchase of Bee III Ka-Band Dual Antenna Radar package for new patrol vehicles. Amount: \$8,256.85 (RM-SHER-2015-254)
- Food Service Operating Agreement Amendment 4 with Consolidated Food Management to continue providing meals for the Island County Jail from August 1, 2015 - July 31, 2016. Amount: \$175,005 (RM-SHER-2015-221)

Superior/Juvenile Courts

- Agreement with Ann McDonald to provide services for custody studies (8/15/15 to 8/14/16) Amount: \$4,000 (RM-SC-2015-222)
- Consolidated Contract with WA State Department of Social and Health Services to provide funding for Juvenile Court programs (8/1/2015 to 6/30/2017). Contract No. 1153-43113; Amount: \$275,403 (RM-JUV-2015-232)
- Contract with Randy Green, MA to provide professional services for the Juvenile Court caseload (8/1/15 6/30/17). Amount: \$4,500 (RM-JUV-2015-248)

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as amended without Item 13, second by Commissioner Johnson. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

ADDED FROM CONSENT AGENDA

- Contract with North End Medical Professional Corporation and MSN ARNP Yvette Esparza for medical services. Effective upon execution until August 31, 2016. Amount: \$284,458.90 RM-SHER-2015-265)

Commissioner Hannold requested that this item be added from the Consent Agenda to highlight the significant investment the County is making in Medical Services for our Jail Facility.

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Contract with North End Medical Professional Corporation and MSN ARNP Yvette Esparza for medical services, second by Commissioner Johnson. Motion carried 3-0

Commissioners

- Recommendation of Re-Appointment to the Coupeville Ferry Advisory Committee, Position No. 2

ACTION TAKEN:

Motion by Commissioner Johnson to re-appoint Ralph Young to Position No. 2 on the Coupeville Ferry Advisory Committee, second by Commissioner Hannold. Motion carried 3-0

- Recommendation of Appointment/Re-Appointment to the Clinton Ferry Advisory Committee, Position No. 3

ACTION TAKEN:

Motion by Commissioner Johnson to re-appoint Bruce Mulvey to Position No. 3 on the Clinton Ferry Advisory Committee, second by Commissioner Hannold. Motion carried 3-0

Public Works

Resolution C-89-15 (R-41-15) Amending Island County's Six-Year Transportation Improvement Program for the Years 2015-2020

Bill Oakes, Public Works Director, provided an overview of the amendments to Island County's Six-Year Transportation Improvement Program for the years 2015-2020.

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-89-15 (R-41-15) Amending Island County's Six Year Transportation Improvement Program for the Years 2015-2020, second by Commissioner Price Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

No Public Hearings Scheduled

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements. Dialogue also ensued regarding the Special Deputy Prosecutor appointment by Mr. Banks and questionable conflict around his Quo Warranto suit against Ms. Drummond.

Executive Session Announced

Commissioner Price Johnson announced that the Board would recess then meet in Executive Session at 11:00 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, GSA Conference Room 200, and is anticipated to last approximately 1 hour with a possible announcement.

ACTION TAKEN:

Motion by Commissioner Johnson to recess Regular Session at 10:37 a.m., second by Commissioner Hannold. Motion carried 3-0

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session. At 12:00 p.m. Commissioner Price Johnson returned to open session to announce that an additional 20 minutes would be needed for Executive Session. At 12:20 p.m. Commissioner Price Johnson returned to open session to announce that an additional 30 minutes would be needed for Executive Session.

At 12:50 p.m. the Board returned to open session to consider whether to provide legal defense and indemnification of former Island County Jail Chief William F. "De" Dennis in U.S. District Court for the Western District of Washington, Cause No. 15-CV-01213.

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-90-15 Defense and Indemnification of Former Island County Jail Chief William F. "De" Dennis in that he was acting in a manner in which the County had an interest, he was acting in the discharge of his duties imposed or authorized by law, and he was acting in good faith pursuant to Island County Code Section 2.38.040, and the Chair alone is authorized to sign Resolution C-90-15 indicating approval, second by Commissioner Johnson. Motion carried 3-0

The Board recessed at 12:50 p.m. following Executive Session, reconvening at 2:00 p.m. for a Roundtable with Elected Officials and Appointed Department Heads.

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ROUNDTABLE WITH ISLAND COUNTY ELECTED OFFICIALS
AND APPOINTED DEPARTMENT HEADS

[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	<i>Excused</i>	Jill Johnson	X
Linda Fryant	X		
Greg Banks	<i>Excused</i>	John Kent	X
Robert Bishop	<i>Excused</i>	Tim Lawrence	X
Mark Brown	X	Elaine Marlow	<i>Excused</i>
Sheilah Crider	X	Bill Oakes	X
Mary Engle	X	Andrew Somers	<i>Excused</i>
Wanda Grone	X	Helen Price Johnson	X
Richard Hannold	X	Larry Van Horn	X
Jackie Henderson	X	Debra Van Pelt	<i>Excused</i>
Keith Higman	X	David Wechner	X
Donna Rollag	<i>Excused</i>		

Together with the monthly departmental roundtable reports by Elected Officials and Appointed department Heads, agenda items included:

Possibility of Forming a Regular Meeting of County Accounting Staff

Presentation by Keith Higman, Health Director

Department Heads and Elected Officials discussed the possibility of forming a regular meeting with County Accounting staff. With the consensus of the group, Mr. Higman will work on moving forward with forming those meetings.

Website Update

Presentation by John Kent, Central Services Director

John expressed his thanks to Department Heads and Elected Officials for their participation which helped to inform the scope and functionality of the website design, the IT Strategy Team for their project oversight, to Jeff Parker for his project management, and to RGen Solutions for its creative and technical expertise.

Salary Study

Presentation by Melanie Bacon, Human Resources Director

Ms. Bacon discussed the status of the Salary Study and received and answered questions about conclusions and process.

At 2:56 p.m. Commissioner Price Johnson was excused for the remainder of Roundtable.

Executive Session Announced

Commissioner Johnson announced that Board would recess then meet in Executive Session at 3:30 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, Room 217 and is expected to last approximately 30 minutes. No announcement in open public session is anticipated.

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The next Roundtable is scheduled for Tuesday, September 23, 2015 at 2:00 p.m.

Roundtable recessed at 3:02 p.m.

At 3:30 p.m. the Board reconvened Regular Session and immediately went into Executive Session. At 4:00 p.m. Commissioner Price Johnson returned to open session to announce that an additional 30 minutes would be needed for Executive Session.

The Board returned to open session to take action.

ACTION TAKEN:

In order to meet the obligations under the County's contract with Susan Drummond and the Law Offices of Susan Elizabeth Drummond PLLC, it was moved by Commissioner Hannold and seconded by Commissioner Johnson to empower the Chair to act on behalf of the Board, and to work with the Risk Manager, to identify and negotiate for outside counsel representation for Ms. Drummond and separate legal counsel to the Board for advice around the Quo Warranto action filed by the State of Washington on the Relation of Gregory M. Banks, Prosecuting Attorney. Commissioner Price Johnson will contact Mr. Banks once the attorneys have been identified for special appointment. Motion carried 3-0

There being no further business to come before the Board the meeting adjourned at 4:35 p.m. following Executive Session. The Board will meet next in Regular Session on September 1, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board